2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068811

Address:

City-St-Zip:

310 DE FOREST RD

SYRACUSE, NY 13214 UA

Entity Name: CATAWBA HOLDINGS, LTD COMPANY

FILED May 17, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 428 CHILDERS ST PMB 8239 PENSACOLA, FL 32534 US **Current Mailing Address: New Mailing Address:** PO BOX 2428 PMB 8239 PENSACOLA, FL 32513 US FEI Number: 20-3135655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES, KENNETH R 428 CHILDERS ST PMB 8239 PENSACOLA, FL 32534 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition JONES, KENNETH R Name: Name: Address: 428 CHILDERS ST - PMB 8239 Address: City-St-Zip: PENSACOLA, FL 32534 US City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition Name: JAWORSKI, JANET M ESQ Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENNETH R JONES MGRM 05/17/2007